

# **CARMEL REDEVELOPMENT COMMISSION AGENDA**

WEDNESDAY, APRIL 21, 2010 – 6:30 P.M.  
COUNCIL CHAMBERS/ CITY HALL/ONE CIVIC SQUARE

## **MEETING CALLED TO ORDER**

### **1. PLEDGE OF ALLEGIANCE**

### **2. BID OPENINGS**

- a. Parcel 9-31 - Main Street Survey/Patio Seating Project

### **3. APPROVAL OF MINUTES**

- a. March 17, 2010
- b. March 24, 2010
- c. March 31, 2010

### **4. FINANCIAL MATTERS**

- a. Cash Flow Report
- b. Approval of Claims
- c. Special Matter

### **5. COMMITTEE REPORTS**

### **6. UPDATE ON PROPERTIES**

### **7. OLD TOWN ARTS & DESIGN DISTRICT**

### **8. OLD BUSINESS**

- a. Presentation of Draft Economic Development Plan: Meridian & Main Economic Development Area

### **9. NEW BUSINESS**

- a. **Action Item #1:** Awarding of Contract to SBLD for Regional Performing Arts Center Campus Lighting
- b. **Action Item #2:** Awarding of Contract to L'Acquis to Provide Electrical Engineering Contract Documents

### **10. OTHER BUSINESS**

### **11. ANNOUNCEMENTS**

### **12. EXECUTION OF DOCUMENTS**

**NEXT REGULAR MEETING: Wednesday, May 19, 2010, 6:30 p.m.**

### **13. ADJOURNMENT**